

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000017713

FILED
Jul 21, 2010
Secretary of State

Entity Name: RONALD LANCE TILE AND RESINOUS SYSTEMS LLC

Current Principal Place of Business:

665 DEW DROP LN
PIERSON, FL 32180

New Principal Place of Business:

Current Mailing Address:

665 DEW DROP LN
PIERSON, FL 32180

New Mailing Address:

FEI Number: 34-1991238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARMACK, PATRICIA J
665 DEW DROP LN
PIERSON, FL 32180 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: WARMACK, PATRICIA J
Address: 665 DEW DROP LN
City-St-Zip: PIERSON, FL 32180 US

Title: VP
Name: LANCE, RONALD C
Address: 665 DEW DROP LN
City-St-Zip: PIERSON, FL 32180 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PATRICIA WARMACK

P

07/21/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date